



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila Regional Partnership Council

Amended

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Gila Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Thursday, May 12, 2011 at 10:00 a.m. The meeting will be held at Payson Police Department, 303 North Beeline Highway, Payson, Arizona 85541.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order, Welcome and Roll Call

Sue Yale, Chair

2. Consent Agenda

Sue Yale, Chair

All items on the agenda that are in italics, underlined, and marked with an asterisk () are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.*

- a. * Attachment #1- Minutes of the March 17, 2011 Regular Meeting

3. Discussion and Possible Award

Sue Yale, Chair

RFGA - Community Based Training for Pregnant and Parenting Teens

Hazel Chandler, Regional Director

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), A.R.S. § 38-431.03(A)(3) the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation. All applications shall be open for public inspection thirty (30) days after grants are awarded.

4. Renewals for FY2012

Sue Yale, Chair

Update, Discussion and Possible Action

Hazel Chandler, Regional Director

Home Visitation, Developmental and Health Screening, Early Literacy

- a. Attachment #2- Renewal Recommendation Matrix
b. Attachment #3 -2nd Quarter Data Summary Report

5. Five Communities Letter of Intent

Hazel Chandler, Regional Director

Update, Discussion and Possible Action

6. Call to the Public

Sue Yale, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

7. Elections of FY2012 Chair and Vice Chair

Sue Yale, Chair

**Discussion and Possible Election per Governance Policies:
Revised Edition Adopted May 20, 2010**

Hazel Chandler, Regional Director

8. Needs and Assets Planning

Sue Yale, Chair

Update, Discussion and Possible Action

Hazel Chandler, Regional Director

- a. Attachment #4- Proposal for Expanded Needs and Assets Report

9. FY2011 and FY2012 Funding Plan

Sue Yale, Chair

Update, Discussion and Possible Action

Hazel Chandler, Regional Director

- a. **Community Outreach/Collaboration**

- 1. Attachment #5- Workgroup Report

- b. **Quality First and Quality First Scholarships**

- c. **Oral Health**

10. General Discussion Regional Council Members/Staff

Sue Yale, Chair

The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency's missions, goals, initiatives, priorities, and strategies. The Regional Partnership Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

11. Council Member Updates

Sue Yale, Chair

12. Regional Director's Report

Hazel Chandler, Regional Director

Regional and Statewide Update

- a. Attachment #6 – State Board Update

13. Next Regular Meeting – Thursday, August 18, 2011

Sue Yale, Chair

Globe Education Center, G.E.D. Testing Room

439 South 4th Street

Globe, Arizona 85501

Regional Council Retreat – Thursday, June 9, 2011

Besh Ba Gowah Museum Conference Room

150 Jess Hayes Road

Globe, Arizona 85501

14. Adjournment

Sue Yale, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 1600 East Ash, Suite 1, Globe, Arizona 85501. Telephone 928-425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of May 2011

Gila Regional Partnership Council



Hazel Chandler, Gila Regional Director